

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

EAST MAIN BAPTIST CHURCH, NORMA
DUCOMMUN, SUSAN DUEVER, DOROTHY
EARLE, JOHN SHULTHEIS, COMMERCIAL
MORTGAGE & FINANCE COMPANY,
individually and as representatives of a class of
similarly situated persons,

Plaintiffs,

vs.

UNION PLANTERS BANK, N.A., f/k/a MAGNA
BANK, N.A.; MARSHALL & STEVENS, INC.;
MICHAEL J. DOSTER; DOSTER, JAMES,
HUTCHISON & ULLOM, P.C.; ROBERT A.
CHLEBOWSKI; LYNNETTE A. FROWNFEILER;
VARILEASE CORPORATION; J.E. LISS &
COMPANY, INC.; and JEROME E. LISS;

Defendants.

Case No.

APPENDIX OF EXHIBITS TO NOTICE OF REMOVAL

John C. Rasp, #4125
Michael A. Clithero, #2829
Geoffrey G. Gerber, #94478
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Attorneys for Defendant Union Planters Bank, N.A.

TABLE OF EXHIBITS

EXHIBIT #	DESCRIPTION OF EXHIBIT
1	Circuit Court Minute Entries for <i>East Main Baptist Church, et al. v. Union Planters Bank, N.A., et al.</i> , Cause No. 99CC-3894 (Mo. Cir. Ct., 21 st Cir.)
2	Direct Filing, Petition Filed, Case Assigned to Div 17
3	Summons for service by first class mail issued for service on defendant #1. Summons, Petition and Notice of Acknowledgement of receipt of Summons mailed to attorney
4	Summons for service by first class mail issued for service on Defendant #2. Summons, Petition and Notice of Acknowledgement of receipt of Summons mailed to attorney
5	Summons for service by first class mail issued for service on defendant #3. Summons, Petition and Notice of Acknowledgement of receipt of Summons mailed to attorney
6	Summons for service by first class mail issued for service on Defendant #4 Doster Robinson James Hutchison & Ullom P C. Summons, Petition and Notice of Acknowledgement of receipt of Summons mailed to attorney.
7	Summons for service by first class mail issued for service on Defendant #5 Robert Chlebowski. Summons, Petition and Notice of Acknowledgement of receipt of Summons mailed to attorney
8	Summons for service by first class mail issued for service on Defendant #6 Lynette Frownfelter. Summons, Petition and Notice of Acknowledgement of receipt of Summons mailed to attorney
9	Summons for Service by first class mail issued for Service on Defendant #7. Summons, Petition and Notice of Acknowledgement of receipt of Summons mailed to attorney
10	Norman W. Pressman Enters Appearance for Defendant(s) #7 Varilease Corporation
10	Motion for additional thirty (30) days to file answer or other responsive pleading. (Motion #1) filed by Defendant(s) #7 Varilease Corporation
10	Defendant(s) #7 Varilease Corporation motion for additional thirty (30) days to file answer or other responsive pleading. (Motion #1) without trial granted

11	Scheduling conference set 01/20/2000 08:00 am Div 17
12	Robert H. Brownlee Enters Appearance for Defendant(s) #1 Union Planters Bank
12	Motion for Additional Thirty (30) Days to File Answer or Other Responsive Pleading. (Motion #2) filed by Defendant(S) 441 Union Planters Bank
12	Defendant(s) #1 Union Planters Bank Motion for Additional Thirty (30) Days to File Answer or other responsive pleading. (Motion #2) Without Trial Granted
13	Brian R. Plegge Enters Appearance for Defendant(s) #2 Marshall & Stevens Inc
13	Motion for Additional Thirty (30) Days to File Answer or Other Responsive Pleading. (Motion #3) filed by Defendant (5) #2 Marshall & Stevens Inc
13	Defendant(s) #2 Marshall & Stevens Inc Motion for Additional Thirty (30) Days to File Answer or Other Responsive Pleading. (Motion #3) Without Trial Granted
14	Frank Susman Enters Appearance for Defendant(S) #3 Michael J Doster #4 Doster Robinson James Hutchison & Ullom P C
15	Defendant's Varilease Corporation Answer Filed
16	Defendant Marshall & Stevens Inc Answer to Plaintiffs' Petition Filed
17	Marshall & Stevens, Inc.'s Answer Filed.
18	Proposed Scheduling Order Granted and Filed
19	Defendant Doster and Doster, Robinson, James, Hutchison & Ullom PC's Motion to Dismiss Counts IX and XV, Paragraphs 106 thru 121 and Paragraphs 182 thru 196, of Plaintiff's First Amended Class Action Petitions
20	Motion and Suggestions of Defts Michael J. Doster and Doster, Robinson, James, Hutchison & Ullom PC to Dismiss Plaintiff's First Amended Class Action Petition for Lack of Plaintiff's Standing Filed
21	Motion to Dismiss (Motion #5) filed by Defendant(s) #1 Union Planters Bank
22	Memorandum of Union Planter's Bank in Support of Its Motion to Dismiss Plaintiff's Amended Petition Noted and Filed
23	Motion to Dismiss or in the alt, for More Definite (Motion #6) filed by Defendant(s) #6 Lynette Frownfelter

24	Varilease Corporations' Answer filed
25	Letter from Martin W. Green, Atty at Law Acknowledged and Filed.
26	Third Party Claim #001 Initiated By Defendant (5) #2 Marshall & Stevens Inc and #4 Doster Robinson James Hutchison & Ullom P C Against Third Party Defendant(s) #1 J E Liss & Company Inc, #2 Red Oak Financial Inc, #6 Jerome E Liss, #7 Kenneth E Schimpf Jr, #8 Tom Butenhoff, #9 Mick McDermott
26	Hugh S. O'Sullivan Enters Appearance for Defendant(s) #2 Marshall & Stevens Inc on Third Party Claim #001
27	Request for oral argument on Motion to Dismiss filed
28	Third-Party Summons Issued to Third Party Defendant (s) #1 J E Liss & Company Inc Registered Agent Carol A Liss and mailed to attorney for service by out of state County Sheriff
28	Third-Party Summons Issued to Third Party Defendant (s) #1 J E Liss & Company Inc Registered Agent Carol A Liss, returned served on 4/25/2000
29	Third-Party Summons Issued to Third Party Defendant(s) #2 Red Oak Financial Inc Registered Agent Jerome E Liss and mailed to attorney for service by out of state County Sheriff
29	Third-Party Summons Issued to Third Party Defendant(s) #2 Red Oak Financial Inc Registered Agent Jerome E Liss, returned served on 4/26/2000
30	Plaintiff is granted to June 1, 2000 to File A Written Response And/Or Memo of Law With Regard to Defendant Doster Motion to Dismiss Counts Ix and XV Thereafter, The Court Will Rule The Motion on The Written Pleadings or Will Select A Date and Time for Oral Argument on Said Motion.
31	Plaintiff is granted to June 1, 2000 to File A Written Response And/Or Memo of Law With Regard to Defendant Doster Motion to Dismiss for Lack of Pltf's Standing. Thereafter, The Court Will Rule The Motion on The Written Pleadings or Will Select A Date and Time for Oral Argument on Said Motion
32	Plaintiff is granted to June 1, 2000 to File A Written Response and/or Memo of Law with regard to Defendant Union Planter's Motion to Dismiss. Thereafter, The Court Will Rule The Motion on The Written Pleadings or Will Select A Date and Time for Oral Argument on Said Motion
33	Plaintiff is granted to June 1, 2000 to file a Written Response and/or Memo of Law with regard to Defendant Chlebowski & Frownfelter's Motion to Dismiss/More Definite Statement. Thereafter, the Court will select a date and time for oral argument in said Motion

34	Defendant Marshall & Stevens, Inc.'s 5/4/00 Motion to Compel set for oral argument 5/24/00
35	Certificate of Service Filed.
36	Amended Motion to Dismiss Plfs' Amended Class Act Petition (Motion #8) filed by Defendant(s) #3 Michael J Doster, #4 Doster Robinson James Hutchison & Ullom P C
37	Amended Motion to Dismiss Plf's Amended Class Act Petition (Motion #9) filed by Defendant(s) #1 Union Planters Bank
38	Third Party Claim #002 Initiated By Defendant(s) #3 Michael J Doster and #4 Doster Robinson James Hutchison & Ullom P C against Third Party Defendant(s) #3 J F Liss & Company, #4 Liss Financial Services, #5 Red Oak Financial Inc
39	Defendant/Third Party Plaintiff Marshall & Stevens Inc.'s Motion for leave to file Amended Third Party Petition Filed
40	By Consent, Plaintiffs Shall Respond to Marshall. & Stevens Interrogatories and Requests for Production on or before June 15, 2000
41	Richard E. Greenberg Enters Appearance for Third Party Defendant(s) #1 J E Liss & Company Inc #2 Red Oak Financial Inc on Third Party Claim #0001
42	Defendant/Third Party Plaintiff Marshall & Stevens Inc.'s Motion for leave to file Amended Third Party Petition is Granted
43	Plaintiff-Bondholder S Combined Opposition to Motions to Dismiss of Defendants Chlebowski, Frownfelter, Doster and Union Planters Bank Filed
44	Third-Party Defts J E Liss and Red Oak's Motion to Dismiss Defendant Marshall & Stevens Amended Third-Party Petition Filed
45	Memo of Law in Support of Motion of Third-Party Defendants J E Liss and Red Oak Financial Inc.'s Motion to Dismiss Deft. Marshall & Stevens, Inc.'s Amended Third-Party Petition Filed
46	Motion for Additional Thirty (30) Days to File Answer or Other Responsive Pleading. (Motion #10) filed by Defendant(s) #4 Doster Robinson James Hutchison & Ullom PC
47	Motion for Class Certification (Motion #11) filed by Plaintiff(s) #1 East Maine Baptist Church
48	Memorandum in Support of Plaintiffs' Motion for Class Certification Filed

49	Defendant Union Planters Bank's Objections and Responses to Plaintiff's First Request for Production of Documents Filed
50	Motion for Summary Judgment (Motion #12) filed by Defendant(s) #7 Varilease Corporation
51	Defendant Varilease Corp's Memo in Support of It's Motion for Summary Judgment
52	Exhibits to Deft Varilease Corporation's Memo in Support of Summary Judgment Filed
53	Affidavit of John Zimmeth Filed
54	Third-Party Defendants J E Liss and Red Oaks Request for Additional (20) Days, Up to and Including 7/12/2 000 to respond granted and Filed
55	Third-Party Plaintiff S Response in Opposition to Third-Party Defts. J E Liss & Company, Inc and Red Oak Financial Inc.'s Motion to Dismiss Filed
56	Certificates of Mailing Filed
57	Motion for Additional Thirty (30) days to file Answer or other responsive pleading. (Motion #13) filed by Defendant(s) #4 Doster Robinson James Hutchinson & Ullom PC
58	Third Party J E Liss and Red Oak Financial' S Motion to Dismiss Third Party Petition of The Doster Defendant Filed
59	Memo of Law in Support of Motion of Third-Party Defendants JE Liss et al. and Red Oak Financial Inc.'s Motion to Dismiss Third Party Petition of the Doster Defendant's Filed
60	Reply Suggestions of Defts Doster et al. in Support of Their Motion to Dismiss Counts IX and XV et al. of Plaintiff's First Amended Class Action Petition Filed
61	Reply Suggestions of Deft Doster and Doster, Robinson, James, Hutchison & Ullom PC Motion to Dismiss Plaintiff's First Amended Class Action Petition for lack of Plaintiff's Standing Filed
62	Plaintiff-Class Representatives' Request for Extension of Time to Respond to Deft. Varilease's Motion for Summary Judgment Granted and Filed
63	Third Party Deft. JE Liss and Red Oak Financial, Inc.'s Reply to Plaintiff's Response in Opposition to Third Party Defts Motion to Dismiss Filed
64	Motion to Stay Discovery (Motion #14) filed by Defendant(s) #4 Doster

	Robinson James Hutchison & Ullom PC
65	Certificates of Mailing Filed
66	Proposed Amended Scheduling Order Noted and Filed
67	Plaintiff's Motion for leave to file Surreply in Opposition to Defendant Doster's Motions to Dismiss Filed
68	Union Planter's Reply Memo in Support of Motion to Dismiss First Amended Petition Filed
69	Plaintiff's Memo in Opposition to Deft Doster's Motion to Stay Discovery Filed
70	Doster and Doster, Robinson et al.'s Suggestions in Opposition to Plaintiffs' Motion for leave to file Surreply Brief in Opposition to Defendants' Pending Mtn. to Dismiss Filed
71	Certificate of Service Filed
72	Motion to Compel (Motion #15) filed by Plaintiff(s) #1 East Maine Baptist Church
73	Motion to Compel Doster Defts to Produce (Motion #16) filed by Plaintiff(s) #1 East Maine Baptist Church
74	Notice(s) to Take Deposition Filed
75	Defendant Varilease's Response to Plaintiff's First Request for Production of Documents Filed
76	Settlement Conference set by Court 10/26/2000
77	Plaintiff's Confidentiality Agreement and Protective Order Noted and Filed
78	Case set by Court 04/05/2001
79	Certificate of Mailing Filed
80	Certificate of Service Filed
81	Memorandum of Withdrawal Filed. Sanford Boxerman and Rosenblum, Golderhersh, et al Withdraw Their Appearance for Third-Party Defts. JE Liss & Company and Red Oak Financial as Per Memo Filed.
82	Notice(s) to Take Deposition Filed.

83	Notice(s) to Take Deposition Filed.
84	Certificates of Mailing Filed.
85	Notice(s) to Take Deposition Filed.
86	Motion to Withdraw as Atty for Deft (Motion #17) Filed by Defendant(s) #7 Varilease Corporation
87	Court Memorandum Regarding Amended Scheduling Conference Order Filed.
88	Certificate of Service Filed.
89	Letter from Patrick M. Kiernan to Judge Kendrick Filed and Mailed.
90	Suggestion of Bankruptcy w/ Regard to Varilease Corp Filed.
91	Motion for Additional Twenty (20) Days to File Answer or Other Responsive Pleading. (Motion #18) Filed by Defendant(s) #1 Union Planters Bank
92	Notice to Take Deposition Filed.
93	Dismissed by Parties Dismissed Without Prejudice Court Costs Not Applicable Dismissed Without Prejudice Defendant(s) #1 Union Planters Bank FKA Magna Bank NA #2 Marshall & Stevens Inc #3 Michael J. Doster #4 Doster Robinson James Hutchison & Ullom P C #5 Robert Chlebowski #6 Lynette Frownfelter #7 Varilease Corporation Dismissed by Party Plaintiff(s) #8 Gary Yamine #9 Jeanne Yamine
94	Notice(s) to Take Deposition Filed.
95	Notice(s) to Take Deposition Filed.
96	Notice(s) to Take Deposition Filed.
97	Notice(s) to Take Deposition Filed.
98	Notice(s) to Take Deposition Filed.
99	Notice(s) to Take Deposition Filed.
100	Notice(s) to Take Deposition Filed.
101	Defendant(s) #1 Union Planters Bank Motion for Additional Twenty (20) Days to File Answer or Other Responsive Pleading. (Motion #18) Without Trial Granted

102	Defendant Union Planters' Request to Third-Party Defendants JE Liss & Co, Inc. for Production of Documents Filed.
103	Notice(s) to Take Deposition Filed.
104	Defendant Union Planters' Interrogatory Answer Filed.
105	Motion for Protective Order (Motion #19) Filed by Defendant(s) #5 Robert Chlebowski
106	Notice(s) of Hearing Filed.
107	Certificates of Mailing Filed.
108	Notice(s) to Take Deposition Filed.
109	Notice(s) of Hearing Filed.
110	Defendants' Joinder Motion to Amend the Proposed Amended Scheduling Order Filed.
111	Deft Chlebowski's and Frownfelter's Mtn for Protective Order and Pltf's Verified Motion to Compel and for Sanctions are Called for Oral Argument. Parties Appear by Their Respective Attorneys. Oral Arguments Heard. Attys Granted to 3/9/01 to Respond.
112	Plaintiff's Combined Opposition to Chlebowski and Frownfelter's Motion for Protective Order and Verified Motion to Compel and for Sanctions Filed.
113	Defendants Chlebowski and Frownfelter's Reply to Plaintiffs Opposition to Motion for Protective Order and Verified Motion to Compel and for Sanctions Filed.
114	Reply in Support Verified Motion to Compel and for Sanctions Filed.
115	Notice(s) to Take Deposition Filed.
116	Consent Motion for Enlargement of Time by Third Party Defendant Liss & Co, Inc. Granted and Filed.
117	The Court, Being Advised in the Premises, Liberally Construing the Pleadings, Accepting as True all Well-Pled Facts and Drawing all Inferences from those Facts Only in Plaintiffs' Favor, Hereby Denies Said Motion with Regard to Defendant Union Planters Bank, Joinder in Adopting and Incorporating this Motion by Reference "in so far as pertinent", Said Motion is Denied as it is Not Pertinent.

118	As to Defendant Dosters' Motion to Dismiss Plaintiff's First Amended Class Action Petition for Lack of Plaintiffs' Standing, the Court Being Fully Advised in the Premises, Denies Said Motion as to Both Defendants Doster and Defendant Union Planters Bank.
119	As to Defendant Union Planter's Banks Motion to Dismiss Plaintiff's Amended Petition and Memo in Support. The Court, Being Fully Advised in the Premises Hereby Denies Said Motion as to Both Defendant Union Planters Bank NA and Defendant Doster.
120	Defendants' Chlebowski's and Frownfelter's Motion to Dismiss, or in the Alt. More Definite, the Court, Being Fully Advised in the Premises, Hereby Denies Said Motion as to Defendants.
121	Martin M. Green Enters Appearance for Defendant(s) #5 Robert Chlebowski #6 Lynette Frownfelter
122	Defendant Union Planters Request for Additional 14 Days to Answer Granted and Filed.
123	Consent Motion for Enlargement of Time Noted and Filed.
124	Defendant Chlebowski and Frownfelter's Proposed Order Filed.
125	Defendant Union Planters Request for Additional Time Noted and Filed.
126	Richard Greenberg Enters His Appearance for Third Party Defendant J E Liss & Co., Inc.
127	Notice(s) to Take Deposition Filed.
128	Defendant Chlebowski's Answer to Plaintiff's First Amended Class Action Petition Filed.
129	Defendant Frownfelter's Answer to Plaintiff's First Amended Class Action Petition Filed.
130	Notice(s) to Take Deposition Filed.
131	Defendant Union Planters' Answer to First Amended Class Action Petition
132	Certificate of Service Filed.
133	Notice of Organizational Deposition Filed.
134	Defendant Union Planters Request for Additional Thirty (30) Days to Respond Noted and Filed.

135	Proposed Order Filed
136	Defendant/Third-Party Plaintiff's Motion for Leave to File Third-Party Petition Filed.
137	Third-Party Defendants' Motion for Protective Order Filed.
138	Third-Party Defendants' Memo of Law in Support of Their Motion to Dismiss Filed.
139	Third-Party Defendants' Motion to Dismiss Filed.
140	Defendant Varilease Capital's Suggestion of Bankruptcy Filed.
141	Notice(s) to Take Deposition Filed.
142	Defendant Doster's Motion and Response Thereof and Plaintiff's Request for Production of Documents Filed.
143	Defendant/Third-Party Plaintiff Marshall & Stevens Memo in Opposition to Class Action Certification Filed.
144	Plaintiffs – Class Reps Motion for Leave to File Second Amended Class Action Petition Filed.
145	Defendant's Response to Bondholders' Second Request for Production of Documents Filed.
146	Class Certification Hearing Continued to 9/20/01 at 8:30 a.m. Plaintiff Granted Leave to File Second Amended Complaint. Defendant's to Respond by 7/20/01
147	Certificate of Service Filed.
148	Notice(s) to Take Deposition Filed.
149	Answer and Affirmative Defenses of Defts' Second Amended Class Action Petition Filed.
150	Certification(s) for Taxation of Cost Filed.
151	Defendant Marshall & Stevens, Inc.'s Answer to Plaintiffs' Second Amended Class Action Petition Filed.
152	Defendants Chlebowsky & Frownfelter Answer to Plaintiff's Second Amended Class Action Petition Filed.
153	Defendant Chlebowsky and Frownfelter's Motion to Dismiss Count XVI of

	Plaintiff's Second Amended Class Action Petition Filed.
154	Defendant Union Planter's Answer to Second Amended Class Action Petition Filed.
155	Defendant/Third-Party Plaintiff Marshall & Stevens, Inc.'s Motion for Leave to File Second Amended Third-Party Petition Filed.
156	Bondholders' Response to Chlebowski's First Request for Production of Documents Filed.
157	Motion of Defendants Doster, Robinson, James & Ullom PC to Join in and to Adopt by Reference Defendants/ Third-Party Plaintiff Marshall & Stevens, Inc.'s Motion for Leave to File Second Amended Third-Party Petition and Defendant/Third-Party Petition Filed.
158	Defendant/Third-Party Plaintiff Marshall & Stevens, Inc.'s Request for Admissions Filed.
159	Defendant's Disclosure of Expert Witness Filed.
160	Notice(s) of Hearing Filed.
161	Defendants Doster, Et al Disclosure of Expert Witnesses Filed.
162	Bondholders' Motion to Strike Defendant Marshall & Stevens Disclosure of Expert Witness Filed.
163	Memo in Support of Motion to Strike Disclosure of Expert Witnesses Filed.
164	Defendant Chlebowski and Frownfelter's Disclosure of Expert Witness Filed.
165	Defendant Union Planters Bank's Disclosure of Expert Witness Filed. Bondholders' Combined Opposition to Defendants Chlebowski, Frownfelter and Magna Bank's Motion to Dismiss Count XVI of the Second Amended Petition Filed.
166	Defendant/Third-Party Plaintiff Marshall & Stevens, Inc. Reply to Plaintiffs' Motion to Strike Disclosure of Expert Witness Filed.
167	Reply Memo in Support of Union Planters' Motion to Dismiss Count XVI of Plaintiffs' Second Amended Petition Filed.
168	Reply Memo in Support of Motion of Defendants Chlebowski and Frownfelter's Motion to Dismiss Count XVI of Plaintiff's Second Amended Petition Filed.
169	Defendant Union Planters Bank's Memo in Opposition to Plaintiff's Motion for

	Class Certification Filed.
170	Bondholders' Motion to Quash Subpoena Duces Tecum Directed to Spencer Fane Britt & Browne Filed. Certificate of Attempt to Resolve Filed.
171	Bondholders' Supplemental Memorandum in Support of their Motion for Class Certification Filed.
172	Defendants Chlebowski, Frownfelter and Union Planters Bank NA's Motion to Dismiss Count XVI of Plaintiff's Second Amended Class Action Petition is Denied in Part and Granted in Part: Said Mtns are Denied as to the Issues of the Certificate of Fair Value and the Statute of Limitations. Said Motions are Granted as to the Issue of Punitive Damages Sought by Plaintiffs
173	Defendant/Third-Party Plaintiff Marshall & Stevens, Inc. and Deft Dosters and Doster, Robinson, James & Ullom PCS, Chlebowski's, Frownfelter's and Union Planters Bank's Disclosure of Expert Witness and Plaintiff's Motion to Strike Said Disclosures are set for Oral Argument on 9/20/01 to make a Testimonial Offer of Proof as to their Disclosed Experts.
174	Defendant Chlebowski and Frownfelter's Memo in Opposition to Plaintiff's Motion for Class Certification Filed.
175	Cause Called for Hearing on Plf's Motion for Class Certification. on the Courts own Motion, Hearing is Adjourned to Afford Defts an Opportunity to Depose Gerald Greiman. Parties to File any Further Memoranda Concerning Offer of Proof Regarding Clark Cunningham's Testimony by 10/11/01.
175	Case Set by Court 10/25/2001
176	Bondholders' Opposition to Marshall & Stevens' Motion for Leave to File Second Amended Third-Party Petition Filed.
177	Third-Party Summons Issued to Third Party Defendant(s) #6 Jerome E Liss and Mailed to Attorney for Service by Out of State County Sheriff.
178	Third-Party Summons Issued to Third-Party Defendant(s) #7 Kenneth E. Schimpf Jr and Mailed to Attorney for Service by Out of State County Sheriff.
179	Third-Party Summons Issued to Third-Party Defendant(s) #8 Tom Butenhoff and Mailed to Attorney for Service by Out of State County Sheriff.
180	Third-Party Summons Issued to Third-Party Defendant(s) #9 Mick McDermott and Mailed to Attorney for Service by Out of State County Sheriff.
181	Deft/Third Party Plf Marshall & Stevens' Reply Memo to Pltf's Opposition to Leave for Second Amended Third-Party Petition Filed.

182	Defendants Doster, et al.'s Motion to Permit the Testimony of Designated Expert or, in the Alt, to Permit Them to Make an Offer of Proof as to Such Designated Expert's Testimony and Their Memorandum in Support Thereof Filed.
183	Defendant Union Planters Bank's Motion to Reconsider Order Striking Expert Testimony Filed.
184	Bondholder's Opposition to Defts' Request to Make an Offer of Proof Regarding Issues of Law Filed.
185	Defendant Chlebowski's and Frownfelter's Memo in Support of Request to Submit Offer of Proof on Testimony of Professor Clark Cunningham Filed.
186	Deft/Third-Party Plaintiff Marshall & Stevens' Memo of Law Regarding Testimony by Designated Expert or Offer of Proof as to Designated Expert Testimony Filed.
187	Deft/Third-Party Pltf Suppl. Memo in Opposition to Class Action Certification Filed.
188	Request for Leave to File Memo Under Seal and One Day Out of Time Filed.
189	Certification(s) for Taxation of Cost Filed.
190	Defendant Union Planters' Supplemental Memo in Opposition to Pltfs Motion for Class Certification Filed.
191	Plaintiff's Opposition to Defendants Motion to Reconsider Filed.
192	Bondholders' Supplemental Memorandum in Support of Their Motion for Class Certification Filed.
193	Third-Party Plaintiff and Defendants Doster's Motion for Leave to File Second Amended Third-Party Petition is Granted. The Court Declines to Modify its Order #2 Dated 9/19/01 and Defendants Motions and Requests to Present an Offer of Proof w/ Regard to the Same are Denied.
194	Third-Party Plaintiff's and Defendant's Doster's Motion for Leave to File Second Amended Third-Party Petition is Granted.
195	Motion for Leave to File Memo Out of Time (Motion #20) Filed by Defendant(s) #1 Union Planters Bank.
196	Plaintiff's Motion for Class Certification Called and Partially Heard. Hearing Continued, to be Set. Case Set for Status Hearing on 11/28/01
197	Certificate of Service Filed.

198	Union Planters Bank's Request for Admissions Filed.
199	Case Set by Court 1/10/2002
200	Based on Division 41's Order and Judgment Dated 11/5/01 in Case No. 98CC01702, the Seal is Hereby Lifted on Documents Filed on 10/19 and 10/22/01 by Plaintiff's in this Case.
201	Liss Defendants' Motion to Dismiss Filed.
202	Memo in Support of Motion to Dismiss Filed.
203	Third-Party Defendant Schimpf and Butenhoff's Motion to Dismiss Filed.
204	Memo in Support of Motion to Dismiss Filed.
205	Third-Party Defendants' Motion for Protective Order Filed.
206	Plaintiff's Motion for Class Certification Heard and Taken Under Submission. All Parties to Submit any Supplemental Briefs by 3/11/02. All Parties to Submit a Proposed Order for the Courts Ruling on Plaintiff's Motion for Class Certification by 3/1//02. Defendant/Third-Party Plaintiff Marshall and Stevens to File any Response by 1/24/02.
207	Deft/Third-Party Plaintiff's Reply to Motions to Dismiss by Third-Party Defts Filed.
208	Third-Party Defts Schimpf and Butenhoff's Reply in Support of Their Motion to Dismiss Filed.
209	Bondholder's Request for a Four Day Extension Approved and Filed.
210	Defts Union Planters' et al. Joint Proposed Orders on Plaintiffs Motion for Class Certification Filed.
211	Defendants' Proposed Order on Plaintiffs' Motion for Class Certification Filed.
212	Defendant Union Planters Bank's Second Supplemental Memorandum in Opposition to Plaintiff's Motion for Class Certification Filed.
213	Defendant/Third-Party Pltf Marshall & Stevens Inc.'s Supplemental Brief in Opposition to Class Action Certification Filed.
214	Post-Hearing Memorandum of Defts Chlebowski and Frownfelter in Opposition to Plaintiffs' Motion for Class Certification Filed.
215	Corrected Bondholders' Supplemental Memo in Support of Their Motion for

	Class Certification Filed.
216	In Chambers Filing Memorandum Filed.
217	Bondholders' Reply Memo in Support of Their Motion for Class Certification and Proposed Order Filed.
218	Third-Party Defts Liss d/b/a Liss Financial Services, et al. Motion to Dismiss Third-Party Plaintiff Marshall and Stevens, Inc.'s Second Amended Third-Party Petition and Their Memo in Support and Third-Party Plaintiff's Reply Have Been Reviewed by the Court, Said Motion is Denied.
219	Third-Party Defts Schimpf, Jr. and Butenhoff's Motion to Dismiss Third-Party Plaintiff's Second Amended Third-Party Petition and Their Memo in Support Has Been Reviewed by the Court. Third-Party Deft's Motion Presents Matters Outside the Pleadings and Therefore, the Court Shall Treat Motion as One for Summary Judgment. Third-Party Defendants are Granted to 6/9/03 to Present all Material Pertinent to Such Motion.
220	Plaintiff's Motion for Class Certification Heard and Reviewed by the Court. The Action Shall be Maintained as a Class Action Pursuant to MO Supp. Ct. R 52.08 and 52.08(b)(3). The Class Shall be Comprised as Per This Order. Notice Shall be Given by Plaintiff's Counsel to Members of the Class as Per Order Filed. Counsel for Plaintiff are Directed to Submit on or Before 15 Days from Date of Order, Proposed Forms et al.
221	Case Set by Court 5/21/2003
222	Marshall & Stevens Answer to Third-Party Defts Counterclaim Filed.
223	Motion to Withdraw and Notice Filed.
224	Pltfs Motion to Substitute Counsel and Request for Status Conference with Notice of Hearing Filed.
225	Richard E. Greenberg Withdraws as Attorney for Third-Party Defendant(s) #1 J E Liss and Company Inc. on Third-Party Claim #001
225	Richard E. Richard E. Greenberg Withdraws as Attorney for Third-Party Defendant(s) #2 Red Oak Financial Inc. on Third-Party Claim #001
226	Pltfs Request for Additional Time to Respond to Deft Union Planters Bank First Request for Production of Documents and First Set of Interrogatories to Pltf. Filed.
227	Scheduling Conference Set by Court 2/7/2005

228	Pltfs Granted 14 Days to File Objections and 30 Days to File Answers to Deft First Set of Interrogatories and First Request for Production of Documents to Pltfs.
228	Case Set for Trial by Court 2/13/2006
229	Case Set for Trial by Court 3/3/2005 1:30 p.m. Div. 13
229	Case Set for Trial by Court 2/15/2005
230	Deft/Third-Party Pltf. Marshall and Stevens Inc.'s Motion for Entry of Judgment Filed.
231	Notice(s) of Hearing Filed.
232	Notice of Filing of Relevant Pleadings Pertaining to Pending Motions of Third-Party Defts Schimpf and Butenhoff Filed.
233	Schmipf and Buttenhoff's Motion to Dismiss/Summary Judgment Called, Heard and Granted as Per Judgment Filed.
234	Motion to Disqualify Certain Class Representatives (Motion #21) Filed by Defendants.
235	Notice(s) of Hearing Filed.
236	Pltfs Objection(s) to Deft Union Planters Bank First Set of Interrogatories to Plaintiffs Filed.
237	Plaintiff's Objection(s) to Defendant Union Planters Bank 1 st Request for Documents to Plaintiffs Filed.
238	Motion to Compel Discovery Responses (Motion #22) Filed by Defendant(s) #1 Union Planters Bank.
239	Pltfs are Given 75 Days to Respond to Marshall and Stevens Motion for Summary Judgment by 5/17/05.
240	Defendants Motion to Disqualify Certain Class Representatives (Motion #21) Without Trial Granted
240	Third-Party Defts Motion to Dismiss Third-Party Petition Filed by Deft/Third-Party Pltf. Union Planters Bank Called, Heard and Denied
241	Order of Referral to Alternative Dispute Resolution. The Parties Shall Participate in the Following ADR Program in Accordance with Local Rule 38: Mediation

242	Motion for Default Judgment (Motion #23) Filed by Defendant(s) #1 Union Planters Bank
243	Memorandum Regarding Mediation Filed.
244	Notice(s) to Take Deposition Filed.
245	Motion for Rule 56.01 Protective Order (Motion #24) Filed by Defendant(s) #2 Marshall & Stevens Inc.
246	Notice(s) of Hearing Filed.
247	Notice(s) of Hearing Filed.
248	Deft Marshall & Stevens Motion for Protective Order Called, Heard and Denied. Copies Given to Carrie Wisberg, Gary Sarachan, Mark Goodman.
249	Defendant Marshall & Stevens Inc.'s Objection(s) to Plaintiff's Exhibit 1 of Notice of Deposition Filed.
250	Deft Withdraws its Motion for Summary Judgment and Supporting Memo of Law Previously Filed on or About 6/9/03.
251	Deft Marshall and Stevens First Amended Motion for Summary Judgment Filed.
252	Deft Marshall and Stevens First Amended Memo of Law in Support of its M/ Summary Judgment Filed.
253	Exhibits to Motion for Summary Judgment and Memo of Law Filed.
254	Motion to Compel Discovery Responses (Motion #25) Filed by Defendant(s) #1 Union Planters Bank.
255	Motion for Leave to File Plaintiffs Third Amended Class Action Petition. (Motion #26) Filed by Plaintiff(s).
256	Plaintiffs Proposed Third Amended Class Action Petition Filed.
257	Case Set by Court 6/2/2005
257	Case Set by Court 7/22/2005
258	Motion in Opposition to Plaintiffs' Third Amended Petition. (Motion #27) Filed by Defendant(s) #2 Marshall & Stevens Inc.
259	Plaintiff(s) Motion for Leave to File Plaintiffs Third Amended Class Action Petition. (Motion #26) Without Trial Granted.

259	Defts Granted Until 7/5/05 Additional Time to Move, Answer to Third Amended Petition
259	Deft Granted Until 7/5/05 Additional Days to File Motion for Summary Judgment.
259	Plaintiff's Granted Until 8/15/05 Additional Days to File Response to Summary Judgment.
259	Marshall Stevens Granted Until 8/30/05 Additional Days to File Reply to Summary Judgment.
259	Case Set by Court 9/01/2005
260	Certificates of Service Filed.
261	6/7/05 Third Amended Class Action Petition.
262	Index of Documents Missing From Docket.
263	Documents File Stamped, But Not on Docket (A-Z)
A	01/04/01 Notice of Change of Change of Name for Plaintiffs Counsel to Spencer Fane Britt & Browne LLP
B	02/28/01 Defendant Marshall & Stevens Motion to Amend the Proposed Scheduling Order
C	07/02/01 Defendant Union Planters request for additional (11) days to 7/11/2001 to Respond to Bondholders' Second Request for Production of Documents granted
D	05/21/03 Status Conference held with all parties
E	06/02/03 Notice of Pendency of Class Action
F	06/06/03 Union Planters Memorandum in Opposition to Motion to Dismiss Third Party Petition
G	06/09/03 Union Planters Motion to Amend Definition of Class
H	06/09/03 Defendant Marshall & Stevens Motion for Summary Judgement and Memo of Law in Support of its Motion for Summary Judgment
I	06/09/03 Third Party Defendants' Schimpf and Buttenhoff's Motion for Summary Judgement, Statement of Uncontroverted Material Facts

J	06/09/03 Third Party Defendants' Schimpf and Butenhoff's Memo in Support of their Motion for Summary Judgment
K	06/10/03 Defendants/Third-Party Plaintiffs Michael Doster and Doster, Robinson, James & Ullom's Response to the Motion of Third-Party Defendants J.E. Liss & Company, Jerome Liss, Kenneth Schimpf, Jr., Tom Butenhoff's Motion to Dismiss the Second Amended Third-Party Petition
L	06/16/03 Union Planters Objections to Proposed Notice to Class
M	06/17/03 Defendant Marshall & Stevens Motion to Join and Adopt Union Planters Objections to Proposed Notice to Class
N	07/22/03 Third Party Defendants Schimpf and Butenhoff's Reply in Support of their Motion for Summary Judgment
O	6/16/03 Defendants/Third-Party Plaintiffs Michael Doster and Doster, Robinson, James & Ullom's Joinder in the Objections of Union Planters to Plaintiff's Proposed Notice of Class Action
P	08/25/03 Request for Extension of Time to Oppose Motion for Summary Judgment
Q	09/04/03 Defendant/Third-Party Plaintiff Marshall & Stevens' Memo of Law in Support of its Motion for Summary Judgment
R	09/08/03 Defendant/Third-Party Plaintiff Marshall & Stevens' Motion for Summary Judgment Against Third-Party Defendants
S	09/30/03 Third-Party Defendants J.E. Liss & Co. and Red Oak Financial's Motion for Additional Time
T	10/20/03 Substitution of Appearance on Behalf of Defendant Union Planters
U	11/24/04 Case Continued to 1/14/05 at 1:30 pm for Status/Scheduling Conference
V	11/24/04 ORDER – Plaintiffs Motion to Substitute Counsel called and heard. The motion of Greiman, Conlisk, and Spencer Fane to withdraw granted. The motion of Mark Goodman, Gary Sarachan, and Cyres, Sokol, Goodman & Sarachan, PC to enter as attorneys for Plaintiff class is granted
W	01/10/05 ORDER - Status Conference on 1/14/05 at 1:30 pm is continued to be reset, case reassigned to another division
X	02/14/05 Notice of Filing Relevant Pleadings Pertaining to Pending

	Motions of Third Party Defendants Schimpf and Butenhoff
Y	02/23/05 Letter from Carrie Wrisberg enclosing copies and a list of all pleadings filed with the court between May 2003 to present not reflected in court minutes
Z	02/24/05 Letter from Michael Clithero enclosing copies of Pleadings relating to Liss Defendants' Motion to Dismiss Union Planter Third Party Petition to Hon. Barbara Wallace
264	Consent to Removal of Marshall & Stevens, Inc.
265	Consent to Removal of Michael J. Doster and Doster, Robinson, James, Hutchison & Ullom, P.C.
266	Consent to Removal of Robert A. Chlebowski and Lynette A. Frownfelter
267	Order with Respect to Debtors' Objection to the Allowance of Claims Seeking to Disallow and Expunge Claims of the Arch Leasing Bondholders
268	Order with Respect to Debtors' Motion for Summary Judgment upon Debtors' Objection to the Claims of the Arch Leasing Corporation Trust Bondholders
269	Order Confirming Second Amended and Restated Plan of Reorganization, as Modified, of Unicapital Corporation and Debtor Subsidiaries under Chapter 11 of the Bankruptcy Code.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that I caused a copy of the foregoing to be served by electronic transmission and/or first-class, U.S. mail, postage prepaid, the 5th day of June, 2005, as indicated below.

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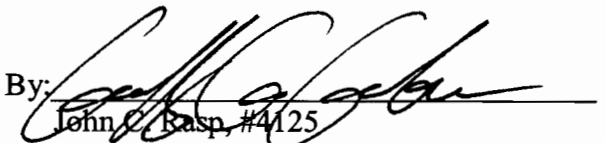
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